

CTTAB

2000 AGENDA & MINUTES

January >> [Read the Minutes](#)

- I. Agenda Approval, Review of Minutes, Public Introductions and Announcements: Gary Low - 5 minutes
- II. City Cable Office Report: Steve Holmes - 15 minutes
- III. Public Access Report: Kim Munro - 10 minutes
- IV. Citizen's Literacy and Access Fund: David Keyes - 30 minutes
 - a. Indicators Project - 30 minutes
- V. Administrative Issues: Gary Low - 1 hour
 - a. Elections: Chair and Vice Chair: Lynne Masters - 10 minutes

Public comment will be accepted throughout the meeting.

February >> [Read the Minutes](#)

- I. Agenda Approval, Review of Minutes, Public Introductions and Announcements: Gary Low - 5 minutes
- II. City Cable Office Report: Steve Holmes - 10 minutes
- III. Public Access Report: John Schlick - 10 minutes
- IV. Citizen's Literacy and Access Fund: David Keyes - 45 minutes
 - A. Indicators Project: Report on Forum - 30 minutes
 - B. Cable Modem Update - 10 minutes
 - C. Report on Seniors Project - 5 minutes
- V. Administrative Issues: Gary Low - 50 minutes

Public comment will be accepted throughout the meeting.

March >> [Read the Minutes](#)

- I. Agenda Approval, Review of Minutes, Public Introductions and Announcements: Gary Low - 5 minutes
- II. City Cable Office Report: Lynne Masters - 10 minutes
- III. Public Access Report: Kim Munro - 5 minutes
- IV. Citizen's Literacy and Access Fund: David Keyes - 35 minutes
 - A. Indicators Project - 30 minutes
 - B. Announcements - 5 minutes
- V. Discussion of the Digital Divide Study: Mike Weisman - 20 minutes
- VI. Recent Developments: Gary Low - 45 minutes

Public comment will be accepted throughout the meeting.

April >> [Read the Minutes](#)

- I. Agenda Approval, Review of Minutes, Public Introductions and Announcements: Gary Low - 5 minutes
- II. Public Access Report: Kim Munro, Ann Suter - 10 minutes
- III. City Cable Office Report: Lynne Masters - 10 minutes
- IV. City Web Site Development Discussion: Rona Zevin – 45 minutes
- V. Information Age Campaign: Terryl Ross - 20
- VI. Citizen's Literacy and Access Fund: David Keyes - 30 minutes
 - A. Announcements
 - B. CTC Update - 10 minutes
 - C. Cable Modem Update - 5 minutes
 - D. Indicators Project - 10 minutes
 - E. Volunteers for Tech Matching Fund Review Committee – 5 minutes

Public comment will be accepted throughout the meeting.

May >> [Read the Minutes](#)

- I. Agenda Approval, Review of Minutes, Public Introductions and Announcements: Gary Low - 5 minutes
 - II. Applications for Cable Television Franchises Briefing – 60 minutes
 - A. Pole Attachment Issues: Matt Lampe – 30 minutes
 - B. Franchise Issues: Brenda Trainor – 30 minutes
 - III. Public Access Report: Kim Munro - 10 minutes
 - IV. Citizen's Literacy and Access Fund Updates: David Keyes - 15 minutes
 - V. Administrative Matters: Gary Low - 30 minutes
- Public comment will be accepted throughout the meeting.
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June >> [Read the Minutes](#)

- I. Agenda Approval, Review of Minutes, Public Introductions and Announcements: Gary Low - 5 minutes
- II. Citizen's Literacy and Access Fund Updates: David Keyes
 - A. Indicators Project - 45 minutes
 - B. Technology Matching Fund - 45 minutes
- III. Public Access Report: Kim Munro - 10 minutes
- IV. DIAC Report: Mike Weisman - 15 minutes

Public comment will be accepted throughout the meeting.

July >> [Read the Minutes](#)

- I. Agenda Approval, Review of Minutes, Public Introductions and Announcements: Gary Low - 5 minutes
- II. Cable Customer Bill of Rights Report: Jill Novik - 15 minutes
- III. CTTAB Input on Priority for Improving TV Sea: Rona Zevin - 1 hour
- IV. Overview of German Telecom Regulation: Dieter Wolfram - 20 minutes
- V. Citizens' Literacy and Access Fund: Update and Discussion: David Keyes - 15 minutes
- VI. Public Access Report: Kim Munro - 5 minutes

Public comment will be accepted throughout the meeting.

August >> [Read the Minutes](#)

- I. Agenda Approval, Review of Minutes, Public Introductions and Announcements: Gary Low - 5 minutes
- II. Recent Developments: Rona Zevin - 10 minutes
- III. Citizens' Literacy and Access Fund: Updates and Discussion: David Keyes - 20 minutes
 - A. Indicators Project
 - B. Technology Alliance
- IV. Information Age Campaign Update: Terry Ross 15 minutes
- V. Overview of German Telecom Regulation: Dieter Wolfram - 20 minutes
- VI. Public Access Report: Kim Munro - 5 minutes
- VII. Administrative Matters: September Meeting: Gary Low - 5 minutes

Public comment will be accepted throughout the meeting.

September

NO MEETING IN SEPTEMBER

October >> [Read the Minutes](#)

- I. Agenda Approval, Review of Minutes, Public Introductions and Announcements: Gary Low
- II. Cable Office Report: Rona Zevin and Tony Perez
 - A. Franchise Applications
 - B. SCAN Contract
- III. Citizens' Literacy and Access Fund: Rona Zevin
 - A. Indicators Project Update
- IV. Public Access Report: Kim Munro

Public comment will be accepted throughout the meeting.

November >> [Read the Minutes](#)

- I. Agenda Approval, Review of Minutes, Public Introductions and Announcements: Gary Low – 5 minutes
- II. Cable Office Report: Rona Zevin and Tony Perez – 1 hour
 - A. Franchise Applications
 - B. SCAN Contract
- III. Citizens' Literacy and Access Fund: David Keyes – 20 minutes
 - A. Report from National Civic League conference
 - B. Report from National Civic League conference
 - C. Update on Indicators
 - D. Report on Cable modem installations
 - E. Screening of SCTA video
 - F. Report on Seniors Project
- IV. Public Access Report: Kim Munro – 10 minutes

Public comment will be accepted throughout the meeting.

December >> [Read the Minutes](#)

- I. Agenda Approval, Review of Minutes, Public Introductions and Announcements: Gary Low – 5 minutes
- II. Citizens' Literacy and Access Fund: David Keyes and Emily Bancroft – 45 minutes
 - A. Technology Impact Indicators
 - B. Research on Community Technology Centers (Jason Drew and James Werle, UW)
 - C. Preliminary results of Residential Survey (David and Emily)
- III. Cable Office Report: Rona Zevin and Tony Perez – 30 minutes
 - A. Franchise Applications
 - B. SCAN Contract
- IV. SCAN Report: Kim Munro – 10 minutes
- V. Election of Board Chair and Vice Chair – 15 minutes
- VI. Closing Remarks and Presentations: Rona Zevin – 5 minutes

Public comment will be accepted throughout the meeting

